Administrative Actions

March 5-6, 1966

ADMINISTRATIVE ACTIONS

1. The following time extensions were granted without additional funds:

#174R7 Jack P. Strong, M.D. From January 31 to July 31, 1966.
#360R2 Neal L. McNiven, Ph.D. (formerly Dorfman) From December 31, 1965 to March 31, 1966.
#415 Duane G. Wenzel, Ph.D. From January 31 to May 31, 1966.

2. The following changes in budget amounts were made:

#448R1 John S. Waugh, Ph.D. After consultation with the institutional authorities, the final figure agreed upon was $23,562.35 rather than $26,377.00, representing an adjustment in overhead from 40% to 15%.

#517 Albert Damon, Ph.D., M.D. At the December meeting the applicant had requested $26,450.00, but the Board approved only $15,000.00. The grantee was told of this decision and reported that he had re-budgeted and would need only $13,282.50. (It appears that the originally requested $26,450.00 was for two years.)

3. The following re-allocations of grant funds were authorized:

#408R1 Benjamin Burrows, M.D. Uncommitted funds in the amount of $1,500.00 for the purpose of visiting Japanese colleagues in the interests of the project.

#492 Walter M. Booker, Ph.D. Provision of tuition and fees for a graduate student.

4. The following unexpended balances were received and deposited:

#336R2 Ernest Sondheimer, Ph.D. $97.82
#354R1 Robert L. Crain, Ph.D. (formerly Katz) $21.95
#367 Herbert L. Lombard, M.D. $408.68

5. Miscellaneous

#335R1 William I. Fishbein, M.D. A balance of $6.50 remains, and it is requested that it be transferred to the new grant, #335R2.

#380R1 Daniel Cohen, D.V.M. This grant ended as of October 15, 1965, and permission was granted to use the funds remaining for purposes of the project.

#423M2 B. Eichel, D.D.S. A request for a $2,500.00 supplement to permit taking prompt advantage of a special opportunity was received on December 20, 1965. Drs. Little and Hockett approved his borrowing this amount from his grant funds, and indicated that they would recommend a supplementary appropriation in like amount at the March meeting. A memorandum covering this matter has been sent to the grant committee and is included in the book.

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#493M Barbara K. Watson, Ph.D. Through an oversight, 20% overhead was authorized. Permission is requested to allow this sum since the authorization letter has been mailed to the grantee.

The December minutes incorrectly reported the grant amount as $20,702.00 when the grant was actually authorized at $20,851.44.

#519 Louis A. Soloff, M.D. The December minutes reported the grant as $31,050.00 when the authorization letter to the grantee stipulated $31,000.00. Permission is requested to authorize the latter figure.

6. Administrative actions pending

Dr. Hans G. Keitel, Head of Pediatrics at the Jefferson College of Philadelphia, has informally requested a small grant of $500 for purposes outlined briefly in the attached letter. Dr. Little's reply is also attached.

Dr. Carl C. Seltzer has requested an appropriation of $600 for reproducing anthropometric records from the U.S. Army in order to have this material available in his own archives for correlative studies. (See attached letter.)

Dr. Freddy Homburger has asked us to provide $6,000 for a consultant fee during 1966 for Mr. Richard Walton, Consulting Engineer, who has designed the new smoking machine for certain types of mouse exposure work (inhalation studies and smoke-jet treatment). A copy of Homburger's letter (attached) describes the proposed Homburger-Walton relationship. (We must also consider whether such a fee should be paid directly to Walton or through Homburger's grant.)

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